

IN THE UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF PENNSYLVANIA

IN RE:

DAVID O. MARSHALL, SR.

Debtor(s)

Ronda J. Winnecour  
Chapter 13 Trustee,  
Movant  
vs.  
No Respondents.

Case No.:17-22229

Chapter 13

Document No.:

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**CHAPTER 13 TRUSTEE'S MOTION FOR DISCHARGE OF DEBTOR  
AND APPROVAL OF TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS**

Ronda J. Winnecour, Chapter 13 Trustee, respectfully represents the following:

1. The plan was confirmed in this Chapter 13 case, and the undersigned served as Trustee.
2. The Trustee has examined the terms of the confirmed Chapter 13 plan, the history of payments to creditors and the claims filed in this Chapter 13 case. The Trustee now recommends that the Court treat this Chapter 13 case as complete.
3. Attached hereto, please find the **Trustee's Report of Receipts and Disbursements** in this case.
4. After all distribution checks have been negotiated or funds deposited into the Court's registry, the Trustee's office will file **UST FORM 13-FR-S: Chapter 13 Standing Trustee's Final Report and Account** (the "Final Report"). Upon submission of the Final Report, the Trustee asks the Court to discharge her from her duties in this case and close this case.

**Wherefore**, the Trustee requests that the Court,

1. Grant the Debtor(s) a discharge pursuant to Section 1328(a) of the Bankruptcy Code,
2. Approve the Trustee's Report of Receipts and Disbursements,
3. Terminate wage attachments,
4. Revest property of the estate in the debtor(s), and
5. Enter a final decree and close this case.

September 27, 2022

/s/ Ronda J. Winnecour

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RONDA J WINNECOUR PA ID #30399  
CHAPTER 13 TRUSTEE WD PA  
600 GRANT STREET  
SUITE 3250 US STEEL TWR  
PITTSBURGH, PA 15219  
(412) 471-5566  
cmeccf@chapter13trusteewdpa.com

**TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS**

Ronda J. Winnecour, Trustee for the above case, submits the following report pursuant to 11 USC 1302 (b) (1).

1. The case was filed on 05/30/2017 and confirmed on 9/29/17 . The case was subsequently Completed After Confirmation

2. The Trustee made the following disbursements.

Total Receipts		58,534.00
Less Refunds to Debtor	333.24	
<b>TOTAL AMOUNT OF PLAN FUND</b>		<b>58,200.76</b>

Administrative Fees		
Filing Fee	0.00	
Notice Fee	0.00	
Attorney Fee	2,800.00	
Trustee Fee	2,524.21	
Court Ordered Automotive Insurance	0.00	
<b>TOTAL ADMINISTRATIVE FEES</b>		<b>5,324.21</b>

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Secured					
	ACE PROPERTY GROUP LLC++	0.00	0.00	0.00	0.00
	Acct:				
	COUNTY OF ALLEGHENY (RE TAX)*	414.36	414.36	144.91	559.27
	Acct: 5B52				
	PA DEPARTMENT OF REVENUE*	804.14	804.14	93.80	897.94
	Acct: 8320				
	COUNTY OF ALLEGHENY (RE TAX)*	136.69	136.69	0.00	136.69
	Acct: 5B52				
	WOODLAND HILLS SD (N BRADDOCK)(RE	1,394.30	1,394.30	406.70	1,801.00
	Acct: 5B52				
	WOODLAND HILLS SD (N BRADDOCK)(RE	406.61	406.61	0.00	406.61
	Acct: 5B52				
	COUNTY OF ALLEGHENY (RE TAX)*	86.09	86.09	41.86	127.95
	Acct: J138				
	COUNTY OF ALLEGHENY (RE TAX)*	6.88	6.88	0.00	6.88
	Acct: J138				
	COUNTY OF ALLEGHENY (RE TAX)*	87.50	87.50	42.74	130.24
	Acct: J137				
	COUNTY OF ALLEGHENY (RE TAX)*	7.01	7.01	0.00	7.01
	Acct: J137				
	PNC BANK NA	10,046.92	10,046.92	1,492.73	11,539.65
	Acct: 3196				
	VISIO FINANCIAL SERVICES INC	21,347.00	21,347.00	3,840.63	25,187.63
	Acct: 3395				
					40,800.87

Priority					
	MICHAEL S GEISLER ESQ	0.00	0.00	0.00	0.00
	Acct:				
	DAVID O. MARSHALL, SR.	0.00	0.00	0.00	0.00
	Acct:				
	DAVID O. MARSHALL, SR.	333.24	333.24	0.00	0.00
	Acct:				
	MICHAEL S GEISLER ESQ	2,800.00	2,800.00	0.00	0.00
	Acct:				

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Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
<b>Priority</b>					
	PA DEPARTMENT OF REVENUE*	324.76	324.76	0.00	324.76
	Acct: 8320				
	JULIE WARDIGO	0.00	0.00	0.00	0.00
	Acct:				
	PEOPLES NATURAL GAS CO LLC*	5,492.64	5,492.64	0.00	5,492.64
	Acct: 3793				
	VISIO FINANCIAL SERVICES INC	146.00	146.00	0.00	146.00
	Acct: 3395				
	COUNTY OF ALLEGHENY (RE TAX)*	263.91	263.91	29.32	293.23
	Acct: J138				
	COUNTY OF ALLEGHENY (RE TAX)*	345.70	345.70	0.00	345.70
	Acct: J138				
	COUNTY OF ALLEGHENY (RE TAX)*	256.86	256.86	28.56	285.42
	Acct: J137				
	COUNTY OF ALLEGHENY (RE TAX)*	332.35	332.35	0.00	332.35
	Acct: J137				
	VISIO FINANCIAL SERVICES INC	0.00	0.00	0.00	0.00
	Acct: 3395				
	CLERK, U S BANKRUPTCY COURT	310.00	310.00	0.00	310.00
	Acct: XXXXXXXX-GLT				
					7,530.10
<b>Unsecured</b>					
	MUNHALL BOROUGH REAL ESTATE TX	0.00	0.00	0.00	0.00
	Acct: J137				
	HENRY AND CAROLYN SMITH++	0.00	0.00	0.00	0.00
	Acct:				
	CBCS	0.00	0.00	0.00	0.00
	Acct: 2197				
	CLEARSPRING LOAN SERVICES++	0.00	0.00	0.00	0.00
	Acct: 0049				
	DUQUESNE LIGHT COMPANY*	0.00	0.00	0.00	0.00
	Acct:				
	FCI LENDER SERVICES INC	0.00	0.00	0.00	0.00
	Acct: 1112				
	GREAT VACATION SERVICES	0.00	0.00	0.00	0.00
	Acct: 5028				
	DISTRICT COURT	0.00	0.00	0.00	0.00
	Acct:				
	KALMEYER AND KALMEYER	0.00	0.00	0.00	0.00
	Acct:				
	LEGAL TAX SERVICE INC*	0.00	0.00	0.00	0.00
	Acct:				
	LMS PROPERTIES ERIE	0.00	0.00	0.00	0.00
	Acct:				
	LOBOS MANAGEMENT	0.00	0.00	0.00	0.00
	Acct:				
	PA AMERICAN WATER(*) AKA AMERICAN \	0.00	0.00	0.00	0.00
	Acct: 5863				
	OFFICE OF UC BENEFITS POLICY**	0.00	0.00	0.00	0.00
	Acct:				
	PEOPLES NATURAL GAS CO LLC*	955.90	955.90	0.00	955.90
	Acct: 1522				
	PEOPLES NATURAL GAS CO LLC*	0.00	0.00	0.00	0.00
	Acct: 0108				
	POWERS KIRN LLC	0.00	0.00	0.00	0.00
	Acct: 1112				
	REGUS	0.00	0.00	0.00	0.00
	Acct: 4282				
	JULIE WARDIGO	0.00	0.00	0.00	0.00

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Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
<b>Unsecured</b>					
Acct:					
WILKINSBURG-PENN JT WATER AUTH		0.00	0.00	0.00	0.00
Acct:					
PA DEPARTMENT OF REVENUE*		15.65	15.65	0.00	15.65
Acct: 8320					
PORTFOLIO RECOVERY ASSOCIATES, LL		1,851.78	1,851.78	0.00	1,851.78
Acct: 1127					
PORTFOLIO RECOVERY ASSOCIATES, LL		1,722.25	1,722.25	0.00	1,722.25
Acct: 8697					
JEFFREY R HUNT ESQ		0.00	0.00	0.00	0.00
Acct:					
MBANK++		0.00	0.00	0.00	0.00
Acct: 1112					
JEFFREY R HUNT ESQ		0.00	0.00	0.00	0.00
Acct:					
KML LAW GROUP PC*		0.00	0.00	0.00	0.00
Acct:					
					4,545.58
<b>TOTAL PAID TO CREDITORS</b>					
<b>TOTAL CLAIMED</b>					
PRIORITY	7,472.22				
SECURED	34,737.50				
UNSECURED	4,545.58				

Date: 09/27/2022

/s/ Ronda J. Winnecour

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RONDA J WINNECOUR PA ID #30399  
CHAPTER 13 TRUSTEE WD PA  
600 GRANT STREET  
SUITE 3250 US STEEL TWR  
PITTSBURGH, PA 15219  
(412) 471-5566  
cmeef@chapter13trusteevdpa.com

IN RE:  
DAVID O. MARSHALL, SR.

Debtor(s)  
Ronda J. Winnecour  
Movant  
vs.  
No Respondents.

Case No.:17-22229

Chapter 13

Document No.:

ORDER OF COURT

AND NOW, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, upon consideration of the **Chapter 13 Trustee's Motion for Discharge of Debtor and Approval of Trustee's Report of Receipts and Disbursements**, and following notice to the creditors and an opportunity to be heard, it is hereby **ORDERED, ADJUDGED** and **DECREED**, as follows:

(1). This Court finds that the Chapter 13 plan, as supplemented by any and all amendments, has been fully and finally completed.

(2). The debtor(s) is/are entitled to and shall receive a discharge in this case pursuant to Section 1328(a) of the Bankruptcy Code.

(3). To the extent not previously terminated, the wage attachment(s) issued in this case is/are immediately terminated and the debtor(s) shall serve a copy of this order on any affected employer(s).

(4). Property of the estate hereby reverts in the debtor(s). This revestment of property is free and clear of any and all claims or interests except as otherwise treated in the plan or in the Order confirming the Plan. All restrictions of the debtor(s)' use of the property of the estate is hereby terminated.

(5). Each and every creditor is bound by the provisions of the completed plan, whether or not the claim of such creditor is provided for in the Plan, and whether or not such creditor has objected to, has accepted or rejected the plan. All mortgage and other secured debts provided for by the Plan are hereby found to be cured of any and all monetary defaults as of the payment date for which the Trustee last made a distribution, and no additional interest, late fees or penalties may be assessed for time periods or payments due prior to that date.

(6). After all distribution checks have been negotiated or funds deposited into the Court's registry, the Trustee shall file UST Form 13-FR-S: Chapter 13 Standing Trustee's Final Report and Account (the "Final Report"). Upon submission of the Final Report, the Trustee is discharged from her duties in this case and the case will be closed.

BY THE COURT:

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U.S. BANKRUPTCY JUDGE

In re:  
David O. Marshall, Sr.  
Debtor

Case No. 17-22229-GLT  
Chapter 13

District/off: 0315-2

User: auto

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Date Rcvd: Sep 27, 2022

Form ID: pdf900

Total Noticed: 35

The following symbols are used throughout this certificate:

**Symbol**

- Definition**
- + Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

## CERTIFICATE OF NOTICE

**Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Sep 29, 2022:**

<b>Recip ID</b>	<b>Recipient Name and Address</b>
db	+ David O. Marshall, Sr., 944 Lilly Lane, Pittsburgh, PA 15221-3912
14635119	+ ACE Property Group, 262 East Gate Drive, PMB 266, Aiken, SC 29803-7698
14649236	+ ACE Property Group, 17792 Moro Road, Salinas, CA 93907-8524
14635120	+ Borough of Munhall, Tax Department, 1900 West Street, Munhall, PA 15120-2561
14635122	CBCS, P.O. Box 2724, Columbus, OH 43216-2724
14635121	+ Carolyn J and Henry D. Smith, 115 N. Beatty Street, Apt. 318, Pittsburgh, PA 15206-3059
14635123	+ Clear Spring, 18451 North Dallas Parkway, Suite 100, Dallas, TX 75287-5209
14649237	County of Allegheny, c/o Goehring, Rutter & Boehm, 14th Floor, Frick Building, Pittsburgh, PA 15219
14635125	+ FCI Lender Services, Inc., 8190E. Kaiser Blvd., Anaheim, CA 92808-2215
14635126	Grand Vacation Services, LLC, 6335 Metro West Blvd., Suite 180, Orlando, FL 32835
14635127	Honorable Thomas R. Torkowsky, 510 East 6th Avenue, Munhall, PA 15120
14635128	+ Kalmeyer & Kalmeyer, 410 Rodi Road, Pittsburgh, PA 15235-4519
14649239	+ LMS Properties Erie, LLC, P.O. Box 10954, Erie, PA 16514-0954
14649238	+ Legal Tax Service, Inc., 714 Lebanon Road, West Mifflin, PA 15122-1030
14635129	+ Lobos Management Co., P.O. Box 81067, Pittsburgh, PA 15217-0567
14635130	MBank, 17898 SW McEwan Road, Suite 200, Tigard, OR 97224
14635131	Pa-American Water Company, P.O. Box 347412, Pittsburgh, PA 15250-7412
14635132	Pa. Dept. of Labor and Industry, Employer's Charge Section, P.O. Box 67504, Harrisburg, PA 17106-7504
14635133	Peoples Natural Gas Company, P.O. Box 535323, Pittsburgh, PA 15253-5323
14635136	+ Powers, Kirn & Associates, LLC, Eight Neshaminy Interplex, Suite 215, Trevose, PA 19053-6980
14635137	Regus, P.O. Box 842456, Dallas, TX 75284-2456
14649241	Shawn Brantley & Julie Wardigo, 35 & 36 Grant Street, Munhall, PA 15120
14649242	+ Visio Financial Services, Inc., 18451 N. Dallas Parkway, Suite 100, Dallas, TX 75287-5209
14635138	+ Wilkinsburg-Penn Joint Water Authority, 2200 Robinson Blvd., Pittsburgh, PA 15221-1193

TOTAL: 24

**Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.**

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI). Electronic transmission is in Eastern Standard Time.

<b>Recip ID</b>	<b>Notice Type: Email Address</b>	<b>Date/Time</b>	<b>Recipient Name and Address</b>
cr	+ Email/Text: ebnjts@grblaw.com	Sep 27 2022 23:31:00	County of Allegheny, Goehring, Rutter & Boehm, 437 Grant Street, 14th Floor, Frick Building, Pittsburgh, PA 15219-6101
cr	+ Email/Text: ebnjts@grblaw.com	Sep 27 2022 23:31:00	Woodland Hills School District, Goehring, Rutter, and Boehm, 437 Grant Street, 14th Floor, Frick Building, Pittsburgh, PA 15219, UNITED STATES 15219-6101
14635124	Email/Text: kburkley@bernsteinlaw.com	Sep 27 2022 23:32:00	Duquesne Light Company, P.O. Box 1930, Pittsburgh, PA 15230-1930
14659270	+ Email/Text: ebnjts@grblaw.com	Sep 27 2022 23:31:00	County of Allegheny, Goehring, Rutter & Boehm, c/o Jeffrey R. Hunt, Esquire, 437 Grant Street, 14th Floor, Frick Building, Pittsburgh, PA 15219-6101
14700650	Email/Text: Bankruptcy.Notices@pnc.com	Sep 27 2022 23:31:00	PNC BANK, N.A., PO BOX 94982, CLEVELAND, OHIO 44101
14635135	Email/Text: Bankruptcy.Notices@pnc.com	Sep 27 2022 23:31:00	PNC Bank, P.O. Box 535230, Pittsburgh, PA

District/off: 0315-2

User: auto

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Date Rcvd: Sep 27, 2022

Form ID: pdf900

Total Noticed: 35

			15253-5239
14696872	Email/PDF: PRA_BK2_CASE_UPDATE@portfoliorecovery.com	Sep 27 2022 23:35:00	Portfolio Recovery Associates, LLC, POB 12914, Norfolk VA 23541
14643811	Email/Text: RVSVCBICNOTICE1@state.pa.us	Sep 27 2022 23:31:00	Pennsylvania Department of Revenue, Bankruptcy Division PO Box 280946, Harrisburg, PA 17128-0946
15055171	+ Email/Text: ebnpeoples@grblaw.com	Sep 27 2022 23:31:00	Peoples Natural Gas Company LLC, c/o S. James Wallace, P.C., 845 N. Lincoln Avenue, Pittsburgh, PA 15233-1828
15137612	+ Email/Text: bankruptcy@bsifinancial.com	Sep 27 2022 23:31:00	Visio Financial Services, Inc., c/o BSI Financial Services, 1425 Greenway Drive, #400, Irving, TX 75038-2480
14659271	+ Email/Text: ebnjts@grblaw.com	Sep 27 2022 23:31:00	Woodland Hills School District, Goehring, Rutter & Boehm, c/o Jeffrey R. Hunt, Esquire, 437 Grant Street, 14th Floor, Frick Building, Pittsburgh, PA 15219-6101

TOTAL: 11

## BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

Recip ID	Bypass Reason	Name and Address
aud		Julie Wardigo
cr		Julie Wardigo
cr		Visio Financial Services, Inc.
cr	*+	Peoples Natural Gas Company LLC, c/o S. James Wallace, P.C., 845 N. Lincoln Ave., Pittsburgh, PA 15233-1828
14643830	*	Pennsylvania Department of Revenue, Bankruptcy Division PO Box 280946, Harrisburg, PA 17128-0946
14649240	*	Pennsylvania Department of Revenue, Bankruptcy Division PO Box 280946, Harrisburg, PA 17128-0946
14635134	*	Peoples Natural Gas Company, P.O. Box 535323, Pittsburgh, PA 15253-5323

TOTAL: 3 Undeliverable, 4 Duplicate, 0 Out of date forwarding address

## NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Sep 29, 2022

Signature: /s/Gustava Winters

## CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on September 27, 2022 at the address(es) listed below:

Name	Email Address
Brian Nicholas	on behalf of Creditor Visio Financial Services Inc. bnicholas@kmllawgroup.com
Denise Carlon	on behalf of Creditor Visio Financial Services Inc. dcarlon@kmllawgroup.com
Jeffrey Hunt	on behalf of Creditor Peoples Natural Gas Company LLC ecfpeoples@grblaw.com PNGbankruptcy@peoples-gas.com

District/off: 0315-2

User: auto

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Date Recd: Sep 27, 2022

Form ID: pdf900

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Jeffrey R. Hunt

on behalf of Creditor Woodland Hills School District jhunt@grblaw.com

Jeffrey R. Hunt

on behalf of Creditor County of Allegheny jhunt@grblaw.com

Maria Miksich

on behalf of Creditor Visio Financial Services Inc. mmiksich@kmllawgroup.com

Michael S. Geisler

on behalf of Plaintiff David O. Marshall Sr. m.s.geisler@att.net,  
msgeis@yahoo.com;michaelgeisler13@gmail.com;r52973@notify.bestcase.com

Michael S. Geisler

on behalf of Debtor David O. Marshall Sr. m.s.geisler@att.net,  
msgeis@yahoo.com;michaelgeisler13@gmail.com;r52973@notify.bestcase.com

Office of the United States Trustee

ustpregion03.pi.ecf@usdoj.gov

Ronda J. Winnecour

cmeclf@chapter13trusteewdpa.com

S. James Wallace

on behalf of Creditor Peoples Natural Gas Company LLC ecfpeoples@grblaw.com PNGbankruptcy@peoples-gas.com

TOTAL: 11